



July 16, 2019

Item No. 8

**RATIFICATION OF 6th AMENDMENT OF THE CHA CORPORATE OFFICE LEASE AND
AUTHORIZATION TO APPROVE COSTS ASSOCIATED WITH OFFICE RENOVATIONS**

RESOLUTION NO. 2019-CHA -

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated July 16, 2019 entitled "Ratification of the 6th Amendment of the CHA Corporate Office Lease and Authorization to Approve Costs Associated with Office Renovations";

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to ratify the 6th Amendment of the CHA Corporate Office Lease and authorizes approval of the costs associated with office renovations not-to-exceed \$2,000,000. The additional funding is to be used for renovation costs above and beyond the original Tenant Improvement Allowance provided for by 333 S. Wabash Partners, LLC. Any unused CHA funds will be returned to the CHA or applied towards future CHA rent payments upon completion of the project.

Eugene E. Jones, Jr.
Chief Executive Officer
Chicago Housing Authority